

MINUTES

Workforce Connection

Of Central New Mexico

Chief Elected Officials

Friday, June 21, 2013

2:30 p.m.

Mid-Region Council of Governments

809 Copper NW

Robert Perry, CAO, City of Albuquerque agreed to chair the meeting

Call to Order- 2:40 p.m. by Robert Perry, City of Albuquerque

Attendance-

CEO's Present

Robert Perry, CAO for Mayor Richard Berry, City of Albuquerque

Phillip Gasteyer, Mayor, Village of Corrales

Maggie Hart Stebbins, Commissioner, Bernalillo County

Brad Hill, Mayor, Town of Edgewood

Others Present

Dewey Cave

Ramona Chavez

Thaddeus Lucero

Jerilynn Sans

Nicole Ortiz

Art Martinez

Approval of Friday, June 21, 2013 - Agenda

Motion: Mayor Brad Hill

Second: Commissioner Maggie Hart Stebbins

Questions Followed

Action: Passed unanimously by voice vote

Tab 1: Approval of Minutes, Chief Elected Officials – January 7, 2013

Motion: Mayor Brad Hill

Second: Maggie Hart Stebbins

Questions Followed

Action: Passed unanimously by voice vote

FINAL ACTION ITEMS

Tab 2: Approval of WFCP-01-13, PY13 Proposed Budget

by Dewey V. Cave, MRCOG Executive Director & Ramona Chavez, WIA Administrator

- Mr. Cave and Ms. Chavez outlined and explained the PY13 proposed budget.
- The budget is based on allocations received from the New Mexico Department of Workforce Solutions and projected carry-in amounts.

- Mr. Cave stated that the allocations for this program year are roughly \$5 million, with a 6.8 % decrease from last program year. We also have a carry-in of \$844,072, for a total budget of \$5,885,885.

Questions & Comments followed

Motion: Phillip Gasteyer

Second: Maggie Hart Stebbins

No Discussion

Action: Passed unanimously by voice vote

Tab 3 Recommendation for Approval to extend the Mid-Region Council of Governments contract as the Administrative Entity/Fiscal Agent/Program Operator for PY13

by Dewey Cave, MRCOG Executive Director

- Mr. Cave presented and explained the MRCOG Professional Services contract.
- The WCCNM entered into an Administrative and Fiscal Agent contract with the MRCOG in July 2003.
- It has been recommended by the WCCNM Full Board to approve MRCOG as the Administrative Entity, Fiscal Agent and Operator for PY13.
- Unless the Agreement is otherwise terminated, the term of the Agreement will begin July 1, 2013, and end on June 30, 2014, with a total contract amount of \$750,000.

Questions Followed

Motion: Robert Perry for Richard Berry

Second: Maggie Hart

No Discussion

Action: Passed unanimously by voice vote

Tab 4: Recommendation for Approval of SER Jobs for Progress Inc. Adult/Dislocated Worker Service Provider Contract for PY13

by Dewey Cave, MRCOG Executive Director

- Mr. Cave presented and explained the SER, Jobs for Progress Inc. Adult/Dislocated Worker Service Provider Contract.
- On February 26, 2013, per Board direction, RFP 2013-03 was released for Adult/Dislocated Worker and Youth Services Provider contractors.
- There was only one proposal submitted for Adult/Dislocated Worker Services, by SER Jobs for Progress, for the Central Region.
- The term of this contract will be for one year, beginning July 1, 2013 and ending June 30, 2014.

Robert Perry for Mayor Richard Berry moved for discussion and approval of passage

Questions Followed

Action: Passed unanimously by voice vote

Tab 5: Recommendation for Approval of Youth Development Inc. (YDI) Youth Service Provider Contract for PY13

by Dewey Cave, MRCOG Executive Director

- Mr. Cave presented and explained the Youth Development Inc. (YDI) Youth Service Provider Contract.
- On February 26, 2013, per Board direction, RFP 2013-03 was released for Adult/Dislocated Worker and Youth Services Provider contractors.
- There was only one proposal submitted for Youth Services, by Youth Development Inc., for the Central Region.
- The term of this contract will be for one year, beginning July 1, 2013 and ending June 30, 2014.

Discussion Followed

Robert Perry for Mayor Richard Berry moved for final passage

Questions Followed

Mayor Brad Hill, Town of Edgewood recused from the vote

Action: Passed unanimously by voice vote with the recusal of Mayor Hill

Tab 6: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members

by Dewey Cave, MRCOG Executive Director & Ramona Chavez, WIA Administrator

- Ms. Chavez, presented the new and term extension Board Members for PY13

New Board Members

Partners

- One new Partner member slated for approval:
 - Victoria P. Hernandez – Bernalillo County – State of New Mexico Human Services

Term Extensions

- Two Business member slated for approval:
 - Stephanie Hanosh – Sandoval County – Hanosh Resources
 - Paul Sanchez – Bernalillo County – PNM
- One Labor slated for term extension:
 - Paul Kress – Bernalillo County – International Brotherhood of Electrical Workers Local Union 611
- One Economic Development slated for term extension:
 - Kathy McCormick – Bernalillo County – New Mexico Economic Development Department

Youth Council Members

- One new Youth Council member slated for approval:
 - Melodee A. Saiz – Bernalillo County – Albuquerque Job Corps

Robert Perry for Mayor Richard Berry moved for final passage

No Discussion

Action: Passed unanimously by voice vote

OTHER DISCUSSION AND INFORMATION ITEMS

Tab 7: Update of WCCNM Programs –

by Ramona Chavez, WIA Administrator

- Ms. Chavez gave an update on workforce services within the Central Region.
- The SESP Grant ended on May 28, 2013 with the Central Region serving 597 individuals.
- She stated that the WCCNM also received a National Emergency Grant and, to date, have served 10 individuals; the NEG grant will end on June 30, 2014.
- The Central Region has completed its Administrative Monitoring with our providers SER Jobs for Progress and YDI.
- We have also been monitored by USDOL and NMDWS for Adult/Dislocated Worker, Youth and SESP Programs. All have been successful and most have been finalized.
- The Central Region has been involved with a TAAACCT Grant which is Trade Assistance monies in partnership with utility companies.
- Economic Development is focusing on STEM for Health Care with meetings set up in July in Valencia and Sandoval County.
- The GED test will not be in paper format by the end of the year and will only be available electronically and the cost will go up.
- Our Business & Career Center Office in Rio Rancho will be relocated to the Town of Bernalillo, at the Rail Runner Station Building.

PUBLIC COMMENT/ADJOURNMENT

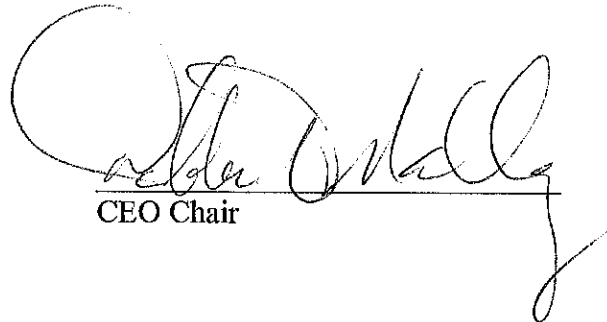
Public Comment - None

Adjournment – 3:10 p.m.

Next Meeting - Undetermined

A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 809 Copper NW, Albuquerque, NM 87102.

Approved at the June 19, 2014, WCCNM CEO Meeting:



CEO Chair

ATTEST:



Secretary